



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, September 3, 2008
7:30 a.m.

1. Roll Call
2. Approval of Minutes: August 6, 2008
July 22, 2008 Stand-Up
3. Departmental Matters
 - A. Lee Newcom, County Recorder
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Contract between McLean County and Cott Systems for Indexing of Documents and Redaction of Social Security Numbers 1-11
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance – Recorder’s Document Storage Fund 0137, Recorder’s Officer 12-13
 - 2) Items to be Presented for Information:
 - a) General Report 14-15
 - b) Other
 - B. Phil Dick, Director, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval of County Board Resolution Authorizing Acceptance of 2009 Downstate Operating Assistance Grant No. OP-09-33-IL, Contract Number 3823 with the State of Illinois 16-19
 - b) Request Approval of Downstate Public Transportation Operating Assistance Grant Agreement between the State of Illinois Department of Transportation Division of Public and Intermodal Transportation and McLean County 20-35
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- C. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 36-38
 - b) General Report
 - c) Other

- D. Jackie Dozier, County Auditor
 - 1) Items to be Presented for Information:
 - a) Report – Recorder’s Office Revenue Stamp Audit 39-41
 - b) General Report
 - c) Other

- E. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Activity Report, June 2008 (revised) 42
 - b) General Report
 - c) Other

- F. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Assessment Status Report 43
 - b) General Report
 - c) Other

- G. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Information:
 - a) Selection of Property Appraisal Firm 44-45
 - b) General Report
 - c) Other

- H. County Administrator’s Office
 - 1) Items to be Presented for Information:
 - a) Assist First-Time Home Buyer Down Payment Assistance Program Report 46-51
 - b) General Report
 - c) Other

- 4. Recommend Payment of Bills and Transfers, if any, to County Board
- 5. Other Business and Communication
- 6. Adjournment